

# **Metropolitan Water Reclamation District of Greater Chicago**

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, February 4, 2010**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance  
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen  
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,  
Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

## Roll Call

**Present:** 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

## Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, seconded by Debra Shore, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Recess and Reconvene as Committee on the Whole

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Recess and Reconvene as Board of Commissioners

At 11:15 a.m. President O'Brien reconvened the regular board meeting to order

## Finance Committee

### Report

- 1      [10-0062](#)      Report on Cash Disbursements for the Month of December 2009, in the amount of \$60,188,358.89

**Attachments:**      [December 2009 Disbursement Report](#)

**Published and Filed**

### Authorization

- 2      [10-0096](#)      Authority to add Project 09-499-3D, Twin Lakes Reservoir Rehabilitation, North Service Area, to the Engineering Department Capital Improvements Program, the Capital Improvements Bond Fund, and the Corporate Fund, estimated cost of the project is \$5,500,000.00

**Approved**

## Procurement Committee

**Report**

- 3      [10-0078](#)      Report of bid opening of Tuesday, January 19, 2010

**Published and Filed**

- 4      [10-0117](#)      Report of bid opening of Tuesday, January 26, 2010

**Published and Filed**

**Authorization**

- 5      [10-0112](#)      Authorization to amend Board Order of November 19, 2009, regarding Issue purchase order and enter into an agreement with Teledyne Instruments Leeman Labs for Preventive Maintenance and Consumables for Leeman Hydra AA Mercury Analyzers, in an amount not to exceed \$42,459.75, Account 101-16000-612970, Requisition 1283835, Agenda Item No. 27, File No. 09-1602

**Approved**

- 6      [10-0165](#)      Authorization to Amend Board Order of November 19, 2009, to issue purchase orders and enter into an agreement with DTN, Inc., for the WeatherSentry Energy Edition and Weather Information Services, at Various Locations for a Three-Year Period, Agenda Item No. 30, File No. 09-1606

**Approved**

**Authority to Advertise**

- 7      [10-0069](#)      Authority to advertise Contract 10-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, estimated cost \$91,000.00, Accounts 101-20000-623110, 623170, 623660

**Approved**

- 8      [10-0071](#)      Authority to advertise Contract 10-848-11 Services to Rebuild One Track Bucket Loader at the Calumet Water Reclamation Plant, estimated cost \$310,000.00, Account 101-68000-612760, Requisition 1295053

**Approved**

- 9      [10-0088](#)      Authority to advertise Contract 07-030-3D, North Branch of Chicago River and North Shore Channel Restoration, at the North Service Area, estimated cost \$7,500,000.00, Account 401-50000-645720, Requisition 1296548

**Approved**

- 10      [10-0136](#)      Authority to advertise Contract 10-614-11 Elevator Maintenance at Various Service Areas, estimated cost \$668,000.00, Accounts 101-67000/68000-612680, 101-69000-612600, Requisitions 1286850, 1289239, 1289262, 1289963, 1291983, 1293077

**Approved**

- 11      [10-0153](#)      Authority to advertise Contract 10-622-11 Furnishing and Delivering Radio Equipment to the Stickney Water Reclamation Plant, estimated cost \$30,000.00, Account 101-69000-623850, Requisition 1296072

**Approved**

#### **Issue Purchase Order**

- 12      [10-0091](#)      Issue purchase order for Contract 10-300-11, Furnish and Deliver On-Site Training Services for Microsoft Office 2007, to Directions Training Center, Inc., in an amount not to exceed \$100,000.00, Account 101-25000-601100, Requisition 1289254

**Deferred by Cynthia M. Santos**

- 13      [10-0118](#)      Issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for professional engineering services for Contract 10-236-3C, TARP Modeling - Phase III of the Calumet TARP System, in an amount not to exceed \$585,138.00, Account 401-50000-601410, Requisition 1297058

**Approved**

- 14      [10-0126](#)      Issue purchase order and enter into an agreement with the law firm of Cray Huber Horstman Heil & VanAusdal LLC to represent the District in the matter of Rausch Construction Company, Inc. v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 09 C 05873, in an amount not to exceed \$250,000.00. Account No. 401-50000-601170, Requisition 1297550 (As Revised)

**Attachments:**      [Cray Huber Att..pdf](#)

*Frank Avila lifted his earlier deferral*

**Approved**

- 15      [10-0163](#)      Issue purchase orders and enter into an agreement with LAI, LTD., to furnish and deliver replacement parts and/or services for DeZurik Valves, MSA Gas Detection System, Rotork Electric Actuators, Wemco Pumps, at the Stickney, North Side, Egan, and Kirie Water Reclamation Plants in an amount not to exceed \$799,000.00, Accounts 101-67000, 68000, 69000-612600, 623070, 623090, 623270, 623780, and 634650, Requisitions 1287605, 1287616, 1291931, 1287587, 1289217, 1288581, 1287502, 1287640, 1287535, and 1289890

**Approved**

- 16      [10-0166](#)      Issue purchase orders to U. S. Automation, L.L.C. to Furnish and Deliver EIM Valve Actuator Parts to the Stickney, Calumet, North Side, Egan and Kirie Water Reclamation Plants, in an amount not to exceed \$96,400.00, Accounts 101-67000, 68000, 69000-623070, 623270, Requisitions 1287657, 1290629, 1287603, 1286797 and 1287618.

**Approved**

**Award Contract**

- 17      [10-0070](#)      Authority to award Contract 10-695-11, Services of Tractor Mounted Paddle Aerators with Operators for Material Handling at the LASMA and CALSMA, Groups A and B, to Bechstein-Klatt, in an amount not to exceed \$810,000.00, Account 101-66000-612520, Requisitions 1285638 and 1285653

**Approved**

- 18      [10-0099](#)      Authority to award Contract 10-699-11, Services of Heavy Equipment with Operators for Material Handling at LASMA and CALSMA, Groups A and B, to M.A.T. Leasing, Inc., in an amount not to exceed \$1,020,000.00, Account 101-66000-612520 Requisitions 1285641 and 1285655

**Attachments:**      [APP D 10-699-11 GROUP A.pdf](#)  
[APP D 10-699-11 GROUP B.pdf](#)

**Approved**

- 19      [10-0119](#)      Authority to award Contract 09-419-12 (Re-Bid), Elevator Maintenance and Repair Service at the Main Office Building Complex for a Three-Year Period, to Parkway Elevators, Inc., in an amount not to exceed \$132,652.00, Account 101-15000-612370, 612390, Requisition 1262465

**Approved**

- 20      [10-0127](#)      Authority to award Contract 96-251-2P Sludge Thickening Facilities at the Calumet Water Reclamation Plant, to F. H. Paschen, SN Nielsen/IHC Construction, Joint Venture, in an amount not to exceed \$8,328,000.00, Account 401-50000-645650, 645750, Requisition 1280539

**Attachments:**      [APP D 96-251-2P.pdf](#)

**Approved**

**Increase Purchase Order/Change Order**

- 21      [10-0067](#)      Authority to increase purchase order for Contract 07-101-11 for Furnishing Contract Laboratory Technicians to Various Locations, to ANA Laboratories in the amount of \$14,000.00, from an amount of \$496,377.62 to an amount not to exceed \$510,377.62, Account 101-16000-612490, Purchase Order 3043884

**Attachments:**      [2-4-10 ANA CO log.pdf](#)

**Approved**

- 22      [10-0068](#)      Authority to decrease purchase order for Contract 08-105-11 to Furnish and Deliver Helicopter Service for a Two-Year Period, to Len Jablon Helicopters, Inc., in an amount of \$28,300.00 from an amount of \$56,502.50 to an amount not to exceed \$28,202.50 Account 101-16000-612330, Purchase Order 3048627

**Attachments:**      [2-4-10 Len Jablon CO log.pdf](#)

**Approved**

- 23      [10-0072](#)      Authority to decrease Contract 09-699-11, Services of Heavy Equipment with Operators for Material Handling at the Lawndale Avenue Solids Management Area and the Calumet Solids Management Area, to M.A.T. Leasing, Inc., in an amount of \$54,295.67, from an amount of \$485,000.00, to an amount of \$430,704.33, Account 101-66000-612520, Purchase Order 5000987

**Approved**

- 24      [10-0073](#)      Authority to decrease Contract 09-810-11 Services to Clean, Inspect and Repair Boilers and Heating Systems in the Calumet Service Area, to Independent Mechanical Industries, Inc., in an amount of \$116,942.65, from an amount of \$524,402.00, to an amount not to exceed \$407,459.35, Account 101-68000-612680, Purchase Order 5001032

**Approved**

- 25      [10-0076](#)      Authority to decrease Contract 07-669-11, Prairie Landscape Installation and Maintenance at the Kirie and Hanover Park Water Reclamation Plants, to J. F. New & Associates, Inc., in an amount of \$20,142.26, from an amount not to exceed \$67,495.06, to an amount not to exceed \$47,352.80, Account 101-67000-612420, Purchase Order 5000724

**Attachments:**      [Spreadsheet 07-669-11.pdf](#)

**Approved**

- 26      [10-0077](#)      Authority to decrease Contract 07-663-13, Group D, Landscape Maintenance at Various Locations in the North Side Water Reclamation Plant Area, to Bernhard and Son Landscaping Inc./BSL Group Incorporated, in an amount of \$20,061.69, from an amount not to exceed \$137,515.16, to an amount not to exceed \$117,453.47, Account 101-67000-612420, Purchase Order 5000781

**Attachments:**      [Spreadsheet 07-663-13.pdf](#)

**Approved**

- 27      [10-0079](#)      Authority to decrease Contract 08-900-07 Inspection, Testing and Maintaining Crossing Signal Systems at the HASMA and Ridgeland Railroad Crossings, to Balfour Beatty Rail Systems, Inc., in an amount of \$10,344.21, from an amount of \$25,000.00, to an amount not to exceed \$14,655.79, Account 101-69000-612670, Purchase Order 5000951

**Approved**

- 28      [10-0080](#)      Authority to decrease purchase order and amend an agreement with Vulcan Industries, Inc., to Furnish and Deliver Parts and Repair Services for Vulcan Screens, in an amount of \$14,399.00, from an amount of \$59,000.00 to an amount not to exceed \$44,601.00. Account 101-69000-623270, Purchase Order 3054755

**Approved**

- 29      [10-0081](#)      Authority to decrease purchase order to Flow-Technics, Inc., to furnish and deliver Allis Chalmers (A-C), Netzsch and Gould pump parts to various locations, in an amount of \$87,948.41, from an amount of \$1,054,002.03 to an amount not to exceed \$966,053.62. Account 101-69000-623270, Purchase Order 3051102

**Attachments:**      [CO HISTORY 3051100-102.PDF](#)

**Approved**

- 30      [10-0082](#)      Authority to decrease Contract 07-663-11 Landscape Maintenance in the North Side Water Reclamation Plant Area, Group A, to A Natural Choice Shamrock Landscaping & Installation, in an amount of \$10,109.18, from an amount of \$109,518.67, to an amount not to exceed \$99,409.49, Account 101-67000-612420, Purchase Order 5000716

**Attachments:**      [07-663-11 CO HISTORY.PDF](#)

**Approved**

- 31      [10-0083](#)      Authority to decrease Contract 08-813-12, Services to Furnish, Deliver and Install Air Filters, and Clean Air Handling Units and Coils in the Calumet Service Area, to Anchor Mechanical, Inc., in an amount of \$27,173.47, from an amount of \$287,550.00, to an amount not to exceed \$260,376.53, Account 101-68000-612680, Purchase Order 5000947

**Approved**

- 32      [10-0084](#)      Authority to decrease Contract 09-656-11 Services to Maintain the Rockwell TARP DCS Computer System and Allen-Bradley Equipment in the Stickney, Calumet and Kirie Service Areas, to WESCO Distribution, Inc., d/b/a Englewood Electrical Supply, in an amount of \$22,718.82, from an amount of \$581,000.00, to an amount not to exceed \$558,281.18, Account 101-68000-612600, Purchase Order 5001013

**Approved**

- 33      [10-0085](#)      Authority to decrease Contract 07-951-11, Truck Hauling of Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant to Various Locations, to Big "O" Movers and Storage, Inc., in an amount of \$552,661.08, from an amount of \$1,848,000.00, to an amount not to exceed \$1,295,338.92, Account 101-66000-612520, Purchase Order 5000690 (*As Revised*)

**Attachments:**      [07-951-11\(3\).pdf](#)

**Approved**

- 34      [10-0087](#)      Authority to decrease Contract 08-612-11, Services of Street Sweepers at Various Locations Groups A and C, to Gosia Cartage, Ltd., in an amount of \$28,167.50, from an amount of \$122,330.22, to an amount of \$94,162.72, Account 101-66000/69000-612420, Purchase Order 5000881

**Attachments:**      [08-612-11.PDF](#)

**Approved**

- 35      [10-0089](#)      Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$126,164.68, from an amount of \$228,981,841.45 to an amount not to exceed \$229,108,006.13, Account 401-50000-645650, Purchase Order 5000954

**Attachments:**      [C.O. 07-220-3P](#)

**Approved**



- 36      [10-0090](#)      Authority to increase purchase order for Contract 08-131-11 to Provide Low-Level Mercury Analysis of Treatment Plant Effluent and Ambient Water Quality Samples at Various Locations for a Two-Year Period, to Pace Analytical Services in an amount of \$14,000.00, from an amount of \$124,996.00 to an amount not to exceed \$138,996.00, Account 101-16000-612490, Purchase Order 3050075

Attachments:      [2-4-10 Pace Analytical CO log.pdf](#)

**Approved**

- 37      [10-0092](#)      Authority to increase Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs and Other Plant Improvements at the Egan, Hanover Park, and Kirie Water Reclamation Plants, to IHC Construction Companies, LLC, in an amount not to exceed \$35,390.00, from an amount of \$16,486,676.68 to an amount not to exceed \$16,522,066.68, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

Attachments:      [C.O. 04-824-2P](#)

**Approved**

- 38      [10-0095](#)      Authority to decrease purchase order and amend agreement with Gardner Denver Nash LLC, for services to inspect and recommend repairs for the Nash Gas Booster Compressors and Vacuum Pumps at the Stickney Water Reclamation Plant and the Racine Avenue Pumping Station, in an amount of \$30,000.00, from an amount \$45,020.30, to an amount of not to exceed \$15,020.30, Account 101-69000-612650, Purchase Order 3047810

Attachments:      [Gardner Denver Change Order History.PDF](#)

**Approved**

- 39      [10-0097](#)      Authority to decrease purchase order and amend agreement with Mr. James T. Dencek for administrative services for the Board of Commissioners, in an amount of \$26,933.69, from an amount of 149,374.20 to an amount not to exceed \$122,440.51. Account 101-11000-601170, Purchase order 3055302

**Approved**

- 40      [10-0098](#)      Authority to decrease Contract 09-696-11, Services of Tractor-Mounted Paddle Aerators with Tillers for Material Handling at the Lawndale Avenue Solids Management Area, to Bechstein-Klatt, in an amount of \$74,468.42, from an amount of \$550,000.00, to an amount of \$475,531.58, Account 101-66000-612520, Purchase Order 5000979

**Approved**

- 41      [10-0101](#)      Authority to decrease purchase order to Thomas Pump Company, to furnish and deliver repair replacement parts for Patterson Pumps at the Stickney Water Reclamation Plant, in an amount of \$10,479.00 from an amount of \$40,000.00 to an amount not to exceed \$29,521.00. Account 101-69000-623270, Purchase Order 3055725
- Approved**
- 42      [10-0102](#)      Authority to decrease purchase order and amend agreement with PMA Consultants of Illinois, LLC., for professional engineering services, in an amount of \$300,629.82, from an amount of \$565,000.00, to an amount not to exceed \$264,370.18, Account 201-50000-601170, Purchase Order 3027307
- Approved**
- 43      [10-0103](#)      Authority to decrease purchase order and amend agreement with the West Central Municipal Conference for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount of \$40,688.82, from an amount of \$66,777.77, to an amount not to exceed \$26,088.95, Account 501-50000-612490, Purchase Order 3042407
- Attachments:**      [West Central](#)
- Approved**
- 44      [10-0104](#)      Authority to decrease purchase order and amend agreement with the South Suburban Mayors and Managers Association for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount of \$42,402.17, from an amount of \$72,719.61, to an amount not to exceed \$30,317.44, Account 501-50000-612490, Purchase Order 3042315
- Attachments:**      [South Suburban](#)
- Approved**
- 45      [10-0105](#)      Authority to decrease purchase order and amend agreement with the Northwest Municipal Conference for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount of \$91,758.03, from an amount of \$110,535.71, to an amount not to exceed \$18,777.68, Account 501-50000-612490, Purchase Order 3042316
- Attachments:**      [Northwest Municipal](#)
- Approved**

- 46      [10-0106](#)      Authority to decrease Contract 01-816-1E Miscellaneous Electrical Improvements at Mainstream Pumping Station, Racine Avenue Pumping Station and Stickney Water Reclamation Plant to Divane Brothers Electric Company, in an amount of \$7,538.66, from an amount \$1,996,552.66 to an amount not to exceed \$1,989,014.00, Accounts 101-50000-612650, 201-50000-645600 and 645650, Purchase Order 5000112
- Attachments:**      [01-816-1E Close Out](#)
- Approved**
- 47      [10-0107](#)      Authority to decrease Contract 98-514-2V Expansion of Pumping and Blower Building and Re-roofing of Tertiary Building at the Hanover Park Water Reclamation Plant to FH Paschen and SN Nielsen, Inc., in an amount of \$105,921.75, from an amount \$2,603,452.55 to an amount not to exceed \$2,497,530.80, Account 201-50000-645680, Purchase Order 3011404
- Attachments:**      [98-514-2V Close Out](#)
- Approved**
- 48      [10-0108](#)      Authority to increase Contract 09-421-11 Replacement of the Main Office Building Marley Water Cooling Tower, to Anchor Mechanical Inc., in an amount of \$33,340.00, from an amount of \$116,200.00, to an amount not to exceed \$149,540.00. Account 101-15000-612680, Purchase Order 5001060
- Approved**
- 49      [10-0109](#)      Authority to decrease purchase order and amend agreement with Dykema Gossett, PLLC for legal services to represent the MWRDGC in Tri-River Docks, Inc. v. MWRDGC et al., in an amount of \$30,388.57, from an amount of \$87,987.56 to an amount to exceed \$57,589.99, Account 101-30000-601170, Purchase Order 3054934
- Approved**
- 50      [10-0113](#)      Authority to decrease purchase order to Hewlett-Packard, Inc., to furnish and deliver new and replacement computer hardware and software in an amount of \$4,708.75, from an amount of \$3,080,000.00 to an amount not to exceed \$3,075,291.25 Accounts 101-27000-612820, 623810, 634810, 634820, 623800, Purchase Order 3051923.
- Attachments:**      [WSCA Change Order Log.PDF](#)
- Approved**

- 51      [10-0121](#)      Authority to decrease purchase order and amend agreement with Loeb & Loeb for legal services to represent Susan T. Morakalis in Tri-River Docks, Inc. v. MWRDGC and Susan T. Morakalis, in an amount of \$22,197.56, from an amount of \$285,000.00 to an amount not to exceed \$262,804.88, Account 101-30000-601170, Purchase Order 3051187

**Attachments:**      [02-04-10\\_Loeb Map.pdf](#)

**Approved**

- 52      [10-0125](#)      Authority to decrease purchase order and amend agreement with Greene & Letts for legal services in the amount of \$3,684.50 from an amount of \$40,000.00 to an amount not to exceed \$36,315.50, Account 101-30000-601170, Purchase Order 3035481.

**Approved**

- 53      [10-0129](#)      Authority to decrease Contract 09-665-11, Landscape Maintenance at the Stickney and LASMA Service Areas, Group A to Alaniz Landscaping Group Inc., in an amount of \$178,460.00, from an amount \$250,000.00 to an amount not to exceed \$71,540.00. Account 101-69000-612420, Purchase Order 5001028

**Attachments:**      [09-665-11 Chage Order History.PDF](#)

**Approved**

- 54      [10-0130](#)      Authority to decrease purchase orders and amend the agreement with Siemens Building Technologies, Inc., for Maintenance and Repair Services for the Fire Alarm System at the Mainstream Pumping Station, HVAC Equipment at the Office, Shop and Storage Complex at the Stickney Water Reclamation Plant, and HVAC Equipment at the R&D Laboratory at the Calumet Water Reclamation Plant, in an amount of \$69,419.53, from an amount of \$637,836.00, to an amount not to exceed \$568,416.47, Accounts 101-68000, 69000-612680, Purchase Orders 3050996, 3050997

**Attachments:**      [Spreadsheet Siemens Bldg Tech-3050995-997.pdf](#)

**Approved**

- 55      [10-0132](#)      Authority to decrease Contract 08-918-11, H.V.A.C. and Refrigeration Systems Maintenance in the Stickney Service Area, to Carrier Corporation in an amount of \$23,672.87 from an amount of \$758,000.00, to an amount not to exceed \$734,327.13. Account 101-69000-612680, Purchase Order 5000817

**Approved**

- 56      [10-0133](#)      Authority to decrease Contract 09-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and the Calumet Service Area, to Synagro Central, LLC, in an amount of \$276,200.33 from an amount of \$1,600,000.00 to an amount not to exceed \$1,323,799.67. Account 101-66000-612520, Purchase Order 5000993

**Approved**

- 57      [10-0137](#)      Authority to decrease purchase order for Contract 09-717-11 Rental of Portable Emergency Generators to the North Service Area, to Gen Power, Inc., in an amount of \$26,625.00, from an amount of \$72,625.00, to an amount not to exceed \$46,000.00, Account 101-67000-612330, Purchase Order 3059595

**Approved**

- 58      [10-0139](#)      Authority to decrease Contract 07-641-11, Services to Furnish and Deliver Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, to Linde, Inc., in an amount of \$90,072.50, from an amount of \$1,475,000.00, to an amount not to exceed \$1,384,927.50, Account 101-69000-623560, Purchase Order 5000717

**Attachments:**      [07-641-11.pdf](#)

**Approved**

- 59      [10-0140](#)      Authority to decrease Contract 07-926-11 Electrical Demolition Services in the Stickney Water Reclamation Plant Area, to Egizii Electric Chicago, in an amount of \$40,000.00, from an amount of \$80,325.22, to an amount not to exceed \$40,325.22, Account 101-69000-612650, Purchase Order 5000744

**Attachments:**      [07-926-11.pdf](#)

**Approved**

- 60      [10-0141](#)      Authority to decrease Contract 08-716-12, Services to Maintain and Load Test Emergency Generators in the North Side Service Area, to Steiner Electric Company, in an amount of \$16,091.98, from an amount of \$39,973.34, to an amount not to exceed \$23,881.36, Account 101-67000-612650, Purchase Order 5000945

**Attachments:**      [08-716-12\(Change Order\).pdf](#)

**Approved**

- 61      [10-0142](#)      Authority to decrease Contract 09-616-11, Switchgear Maintenance and Repair at Various Service Areas, to American Industrial Motor Service, in an amount of \$30,856.00, from an amount of \$507,439.00, to an amount not to exceed \$476,583.00, Account 101-68000-612600, Purchase Order 5001077
- Attachments:**      [09-616-11\(3\).pdf](#)
- Approved**
- 62      [10-0143](#)      Authority to increase Contract 09-432-11 Excavate and Replace Petrol-Hydrocarbon Impacted Soil, to Tecnica Environmental Services, Inc., in an amount of \$17,948.44, from an amount of \$50,937.00, to an amount not to exceed \$68,885.44, Account 901-30000-667220, Purchase Order 5001073
- Debra Shore lifted her earlier deferral*
- Approved**
- 63      [10-0146](#)      Authority to decrease Contract 08-691-11, Group B, Services for Beneficial Reuse of Biosolids from the Stickney and Calumet Service Areas, to Synagro Central, LLC, in an amount of \$102,121.87, from an amount of \$2,787,918.12, to an amount not to exceed \$2,685,796.25, Account 101-66000-612520, Purchase Order 5000870
- Attachments:**      [Decrease 08-691-11 Synagro Central for BTL for 2-4-10 \(ts 01-21-10\).pdf](#)
- Approved**
- 64      [10-0147](#)      Authority to decrease purchase order and amend agreement with Flo-Tork, Inc., for Field Engineering Services in an amount of \$15,000.00 from an amount of \$15,000.00, to an amount of \$0.00. Account 101-69000-612600, Purchase Order 3049080
- Attachments:**      [Flo-Tork 3049080.pdf](#)
- Approved**
- 65      [10-0148](#)      Authority to decrease Contract 09-910-11 Services to Maintain and Repair Boilers at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, to Independent Mechanical Industries, Inc. in an amount of \$140,394.57, from an amount of \$540,000.00, to an amount not to exceed \$399,605.43, Account 101-69000-612650, Purchase Order 5000976
- Approved**
- 66      [10-0150](#)      Authority to decrease Contract 09-665-11, Landscape Maintenance at the Stickney and LASMA Service Areas, Group B to Allied Landscaping Corporation in an amount of \$28,701.50 from an amount \$100,000.00 to an amount not to exceed \$71,298.50. Account 101-69000-612420, Purchase Order 5001029
- Approved**

- 67      [10-0151](#)      Authority to decrease Contract 07-860-11, Security Fence Improvements, Repair and Maintenance at the Calumet Water Reclamation Plant, to Fence Masters, Inc., in an amount of \$101,794.02, from an amount of \$375,000.00, to an amount of \$273,205.98, Account 101-68000-612420, Purchase Order 5000735  
  
                 **Approved**
- 68      [10-0152](#)      Authority to decrease purchase order to LAI, LTD., for furnishing and delivering replacements parts and maintenance repairs for Rotork sluice gate operators, Gardner Denver compressor parts, Wemco pump parts and MSA gas detection units, to various locations in an amount of \$26,876.74, from an amount of \$325,397.16 to an amount not to exceed \$298,520.42, Account 101-69000-623270, Purchase Order 3050242  
  
                 **Attachments:**      [CO HISTORY LAI, LTD PO 3050242.PDF](#)  
  
                 **Approved**
- 69      [10-0154](#)      Authority to decrease Contract 07-623-11 Security Services at Fulton County, Illinois, to Diamond Detective Agency, Inc., in an amount of \$41,347.89, from an amount of \$443,300.00, to an amount not to exceed \$401,952.11, Account 101-68000-612490, Purchase Order 5000780  
  
                 **Attachments:**      [07-623-11.pdf](#)  
  
                 **Approved**
- 70      [10-0157](#)      Authority to decrease purchase order to CDW Government Inc. for Microsoft software and software maintenance in an amount of \$71,848.28, from an amount of \$1,001,162.51 to an amount not to exceed \$929,314.23 Account 101-27000-612820, 623800 Purchase Order 3041988  
  
                 **Attachments:**      [DOC001.PDF](#)  
  
                 **Approved**
- 71      [10-0158](#)      Authority to decrease Contract 08-938-11, Rehabilitation of Two Rotating Element Assemblies at the Racine Avenue Pumping Station, to Orient Machining and Welding Corporation, in an amount of \$95,434.00 from an amount of \$203,868.00 to an amount not to exceed \$108,434.00. Account 101-69000-612600, Purchase Order 5000819  
  
                 **Approved**

- 72      [10-0159](#)      Authority to decrease Contract 07-863-11 Pavement Improvement and Maintenance in the Calumet Water Reclamation Plant Area, to Sumit Construction Company Inc., in an amount of \$52,183.35, from an amount of \$694,786.58 to an amount not to exceed \$642,603.23, Account 101-68000-612420, Purchase Order 5000775
- Attachments:**      [07-863-11.pdf](#)
- Approved**
- 73      [10-0160](#)      Authority to decrease Contract 09-691-12, Truck Hauling of Processed Solids for LASMA and CALSMA, Group B, to Ox Cart Trucking, Inc., in an amount of \$82,485.42 from an amount of \$420,000.00 to an amount not to exceed \$337,514.58. Account 101-66000-612520, Purchase Order 5001054
- Approved**
- 74      [10-0161](#)      Authority to decrease purchase order and amend agreement with Mr. William Piper of Riordan, Donnelly, Lipinski & McKee, Ltd. for legal services in connection with the Defense and Appeal in the Matter of S. Rebacz Excavating & Trucking v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 02 L 08178, in an amount of \$10.00, from an amount of \$21,909.92 to an amount not to exceed \$21,899.92. Account 101-30000-601170, Purchase Order 3047474
- Attachments:**      [attach.pdf](#)
- Approved**
- 75      [10-0164](#)      Authority to decrease purchase order to the Chicago Defender, Inc., to publish invitations to bid for contracts requiring Appendix D and examination opportunities in a newspaper intended to target the African-American community, in an amount of \$4,241.00, from an amount of \$22,700.00, to an amount not to exceed \$18,459.00, Account 101-20000-612360, Purchase Order 3054897
- Attachments:**      [LIST OF CO DEFENDER.pdf](#)
- Approved**
- 76      [10-0168](#)      Authority to decrease purchase orders for Contract 09-022-11, Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period, to Avalon Petroleum Company, in an amount of \$292,486.74, from an amount of \$569,450.00 to an amount not to exceed \$276,963.26, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Purchase Orders 3055094, 3055095, 3055097 and 3055106
- Approved**



- 77      [10-0169](#)      Authority to decrease purchase order to Emerson Process Management Power & Water Solutions, Inc., for services to provide a Radio Paper Path Study for Waterways' Remote Rain Gauge and Water Level System, in an amount of \$15,539.00, from an amount of \$15,539.00, to an amount of \$00.00, Account 101-66000-612620, Purchase Order 3060797

Attachments:      [Emerson Change Order History.pdf](#)

Approved

## Judiciary Committee

### Authorization

- 78      [10-0063](#)      Request for Orders Adopting the Hearing Officer's findings of fact, conclusions of law and recommendation to the Board of Commissioners for imposition of sanctions for noncompliance with the District's Sewer Permit Ordinance in the matter of Metropolitan Water Reclamation District of Greater Chicago v. Northfield Woods Sanitary District, and Ma Noo Ben Japanese Restaurant, Respondents, Violation 06-025-VC, Permit #06-0474.

Approved

- 79      [10-0064](#)      Authority to settle the Workers' Compensation Claim of James DeSmidt vs. MWRDGC, Case No. 06 WC 49631, Illinois Workers' Compensation Commission, in the sum of \$16,184.29. Account 901-30000-601090

Approved

- 80      [10-0075](#)      Authority to settle the Workers' Compensation Claim of Diane Heirman vs. MWRDGC, File No. 200004197, Illinois Workers' Compensation Commission, in the sum of \$25,226.12. Account 901-30000-601090

Approved

## Maintenance & Operations Committee

### Reports

- 81      [10-0134](#)      Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of December 2009.

Attachments:      [Change Orders for Dec 2009.pdf](#)

Published and Filed

### Authorization

- 82      [10-0128](#)      Authorization to execute Rider CLR7, ComEd's customer agreement, for voluntary electricity curtailment at the District's six largest facilities, for the period between June 1, 2010, and May 31, 2011
- Approved

## Public Information & Education

### Report

- 83      [10-0065](#)      Report on District Participation in 2010 parades (*As Revised*)
- Published and Filed

## Real Estate Development Committee

### Authorization

- 84      [10-0110](#)      Authority to issue a 9-month permit extension to Corn Products, U.S. on approximately 14.02 acres of District land located at 6400 South Archer Avenue in Bedford Park, Cook County, Illinois, and known as Main Channel Parcel 33.01. Consideration shall be a fee of \$71,250.00
- Attachments:      [02-04-10\\_Corn Map.pdf](#)
- Approved

## Stormwater Management Committee

### Authorization

- 85      [10-0172](#)      Request for approval to conduct an Economic Impact Study for the Cook County Watershed Management Ordinance
- Approved

### Approval of the Consent Agenda with the exception of Items: 12, 86, 87 and 88

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

## Miscellaneous and New Business

**Motion**

- 86      [10-0061](#)      MOTION to re-appoint C. Victoria Almeida as a Member of the Civil Service Board of the Metropolitan Water Reclamation District of Greater Chicago
- A motion was made by Frank Avila, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:**    9 -    Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Resolution**

- 87      [10-0171](#)      RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week
- A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

**Additional Agenda Items**

- 88      [10-0176](#)      MOTION to appoint the firm of Edward F. McElroy and Associates as Public Relations Consultant for Metropolitan Water Reclamation District of Greater Chicago
- A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Motion be Adopted.**
- Aye:**    8 -    Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- Abstain:**    1 -    Gloria Alitto Majewski

**Meeting Summary****Speakers**

*Bob Gorski, PE, President and Don Pries, PE Chairman of National Engineers Week accepted the Resolution recognizing National Engineers Week (Re: Miscellaneous and New Business Item # 87)*

*George Blakemore, Activist and concerned citizen, requested that a copy of the District's Rules of the Board be posted in the MOB lobby*

**Summary of Requests**

*Richard Lanyon*

*Debra Shore requested that future Board Transmittal Letters include the use of green products (Re: Procurement item #7)*

*Keith Smith*

*Cynthia M. Santos requested detailed information as to who is being trained and who is conducting the training (Re: Procurement item # 12)*

*Richard Lanyon*

*Debra Shore asked to be kept informed on the maintenance at the Kirie and Hanover Park Water Reclamation Plants (Re: Procurement Item # 25)*

*Richard Lanyon*

*Debra shore requested that Board Transmittal Letter contain the reasoning for increases and decreases (Re: Procurement Item # 77)*

*Richard Lanyon*

*Mariyana T. Spyropoulos requested that Greek Independence Parade be added to the Districts 2010 Parades ( Re: Public Information & Education Item # 83)*

**Study Session**

*None*

**Announcements**

*None*

**Board Letter Submission Dates**

The next regular board meeting is scheduled for February 18, 2010, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: February 5, 2010

Date Board letters are due to the Executive Director: 1:00 p.m., February 10, 2010

**Adjournment**

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that when the Board adjourns it adjourns to meet on Thursday, February 18, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

**Aye:** 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this February 4, 2010, are hereby approved.

**APPROVED:**

/s/ Terrence J. O'Brien

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

February 4, 2010